



Nemaha County Board Minutes



December 8, 2010

County of Nemaha, Nebraska

BOARD OF COMMISSIONERS

Commissioner's Chambers

Nemaha County Courthouse, Suite 201

1824 N St Auburn NE

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Action/Approval of Agenda
Action/Approval of minutes – November 24, 2010 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:15 a.m. Chuck Hines – regarding unused carryover of 2009-2010 vacation leave
- 8:30 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 9:00 a.m. Opening/Awarding sealed bids for 2011 Police Package

ACTION BUSINESS

1. Windstream application – install communications facilities in Section 7-T5N-R13, Southeast of Johnson
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby
4. Resolution 10-45 Appointing Mainelli Wagner & Assoc. to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew
5. Resolution 10-46 Release of Pledged Security for Carson National Bank

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Fund Balances as of November 30, 2010

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. received (December 3, 2010) \$96,464.97 for reimbursement of expenses on grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from Tim Steffen regarding load posting signs missing from bridges (C0064533145 & C006433315)

PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on December 8, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 2, 2010. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



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Meeting Called to Order – Vice-Chairman Bob Hutton called the regular scheduled meeting to order at 8:25 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 3 Randy Rohrs and Deputy County Clerk Diane Johnson. Commissioner District 2 Monty Lovelace was not present.

Visitors present – Marvin Bohling and Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Rohrs, aye; Hutton, aye.

Approval of Minutes – Motion by Rohrs, seconded by Hutton to approve the November 23, 2010 regular scheduled meeting minutes with no corrections or additions. Roll call vote: Hutton, aye; Rohrs, aye.

Claims – Motion by Rohrs, seconded by Hutton to approve the claims for payment as presented by the Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye.

Opening Meeting Laws – Vice-Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Appointments

8:15 a.m. Chuck Hines – regarding unused carryover 2009-2010 vacation leave - Motion by Rohrs, seconded by Hutton to approve granting Chuck Hines to carryover unused 2009-2010 vacation as long as it is used by January 31, 2011. Roll call vote: Hutton, aye; Rohrs, aye.

8:30 a.m. Marty Fattig, Director Nemaha County Hospital, presented the quarterly report for Nemaha County Hospital.

9:00 a.m. Public notice was published in the Nemaha County Herald on November 18, 2010, November 25, 2010 and December 2, 2010 to receive sealed bids for a 2011 Police Package – rear wheel drive sedan. The following bid was received and publicly opened: Meyer-Earp Auto Center- \$20,644.00 - 2011 Dodge Charger Police Package. Motion by Rohrs, seconded by Hutton to award the bid to Meyer-Earp Auto Center - \$20,644.00 - for a 2011 Dodge Charger Police Package. Roll call vote: Rohrs, aye; Hutton, aye.

Action Business

1. Windstream application – install communications facilities in Section 7-T5N-R13, Southeast of Johnson. Motion by Rohrs seconded by Hutton to approve Windstream application – install communications facilities in Section 7-T5N-R13, Southeast of Johnson. Roll call vote: Hutton, aye; Rohrs, aye.
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices. Motion by Rohrs seconded by Hutton to adopt Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices. Roll call vote: Rohrs, aye; Hutton, aye.
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby. Motion by Rohrs, seconded by Hutton to adopt Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby. Roll call vote: Hutton, aye; Rohrs, aye.
4. Resolution 10-45 Appointing Mainelli Wagner & Associates to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew. Motion by Rohrs, seconded by Hutton to adopt Resolution 10-45 Appointing Mainelli Wagner & Associates to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew. Roll call vote: Rohrs, aye; Hutton, aye.
5. Resolution 10-46 Release of Pledged Security for Carson National Bank Motion by Rohrs, seconded by Hutton to adopt Resolution 10-46 Release of Pledged Security for Carson National Bank. Roll call vote: Hutton, aye; Rohrs, aye.

County Officials Reports/Correspondence

1. Fund Balances as of November 30, 2010



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Building & Grounds

1. EECBG 09/10-E071 Grant
 - a. received (December 3, 2010) \$96,464.97 for reimbursement of expenses on grant

Equipment/Office Equipment/Furniture

Executive Session

Road Superintendent

1. E-mail from Tim Steffen regarding load posting signs missing from bridges (C0064533145 & C006433315)

Projects

Discussion Items/Correspondence

The following claims were approved for payment by the Board of Commissioners and authorize the Deputy County Clerk for payment:

General

Salaries	\$29,640.86
AMAC Towing, se	511.50
Action Tech, se	1247.99
Alamar Uniforms, su	84.55
American Recycling, se	1,165.80
Ameritas Life, ret	4,542.97
AS Central Finance, se	448.00
AS Central Service, se	150.00
Aub News, pub, sub	837.30
Beethe, Benjamin, atty fe	700.00
Bd Public Works, ut	3,622.79
Bohl Plmb Htg, jail re	8,499.00
Cady's Cleaning, se	606.00
Catlett Surveying, se	960.00
Center for Education, su	124.95
Chatterton, Robert, wit fe	50.00
Chubick, Jerry, wit fe	20.00
Continental Research, su	850.06
Culligan, su	78.95
Discover Bank, garn	238.33
Dollar General, su	56.00
Fankhauser, cont	4,166.66
Farmers Coop, fu	1,690.87
Gauchat, Daryl, trng	50.00
Johnson, Jessica, wit fe	40.00
Kathleen Laughlin, garn	187.00
Lavigne Construction, grnt	35,000.00
Lesoing, Gary, mi	75.00
Lynch's Hardware, su	5.99
Mayall, Dan, trng	25.00
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,169.41
Modern Methods, cont	532.66
Natl Dist Atty Assoc, du	95.00



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NE State Bar Assoc, du	345.00
Nem Co Clk Dist Ct, fe	314.00
Nem Co Court, fe	440.37
Nem Co Tax, ss, fwh	8,306.68
Oakley, Joyce, mi	135.00
OPPD, ut	23.50
Otoe Co Court, se	4.75
Ouren, William, se	150.00
Radiology Assoc, me se	25.00
Raymonds Elect, bldg re	67.00
Richardson, Austin, trng	25.00
Rieger, Rachel, bd pr	1,377.95
Rohrs, Randy, mi	118.50
Sack Lumber, su	178.71
SE Dist Assessor, du	30.00
Sherman, Bruce, reim	100.00
Smith, Jana, mi	62.50
St Joseph Church, cont	600.00
The Cleaners, se	328.00
The Hartford, annt	75.00
Tincher, se	26.95
Tri-State Office, su	117.00
U-Save Pharmacy, me su	962.20
Verizon Wireless, se	563.94
Vlach, Judy, trng	50.00
Wamsley, Don, reim	100.00
Watts Up, su	75.50

Road

Salaries	\$12,950.30
American Recycling, se	54.00
Ameritas Life, ret	1,912.10
Bd Public Works, ut	433.76
Constellation Energy, ut	29.38
Farmer Coop, fu, su	17,967.22
Johnson Quik Stop, ti re	30.00
Lawson Products, su	56.60
Martin Marietta, rk	10,486.47
Medical Enterprises, se	62.00
Meyer-Earp Auto, pts,la	1,446.69
Midwest Service, su	175.00
Nem Co Tax, ss, fwh	4,013.88
NMC Exchange, pts, la	14,727.44
Schneider OK, ti re	95.00
Stutheit Implement, pts	26.77
Village Nemaha, ut	61.63

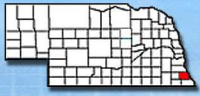
Child Support

Martin, V Marie, se	1,719.46
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County Visitors

Aub Newspaper, pub	5.44
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Drug Coalition



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Salaries	\$2,445.06
Ameritas Life, ret	316.42
NADAA, ins	423.22
Nem Co Tax, ss, fwh	599.55
Pamida, su	4.99
The Aim Institute, se	2,000.00
Whisler, Kayleigh, mi	10.00

Canine Dog Fund

Town & Country Vet, se	50.12
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911 Emergency

American Tower, se	763.00
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With no further business to come before the Board of Commissioners, motion by Hutton , seconded by Rohrs to adjourn at 9:30 a.m.

Monty Lovelace
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 22nd day of December, 2010.

Joyce Oakley, Nemaha County Clerk